

**SOUTH BEND BOARD OF PARK COMMISSIONERS**  
**REGULAR MEETING**  
**SEPTEMBER 17, 2007**

- I. Call to Order- President Henry
- II. Interviewing of Interested Citizens
  - 1. Report by South Bend Baseball Club, LLC
  - 2. Botanical Society
  - 3. South Bend Community Gardens
    - a. Potawatomi Greenhouse Community Garden Proposal
- III. Unfinished Business
- IV. New Business
  - 1. Requests for Use of Parks- Betsy Harriman
    - a. Howard Park- Crop Walk- 9/30/07
    - b. Potawatomi Zoo- Rock the Zoo- 10/21/07
  - 2. Change Order for Lights at Leeper Park Tennis Court Project totaling \$33,275- Mike Dyszkiewicz
  - 3. Request to Ratify Resolution Concerning the After School Grant Program- Tom Bodnar
  - 4. Request to Approve Contract to be used for After School Grant Program- Tom Bodnar
- V. Approval of the minutes of the last regular meeting of the Board held on August 20, 2007
- VI. Approval of the Parks and Recreation Vouchers for the month of August 2007 totaling \$995,497.74
- VII. Business by Superintendent St. Clair
- VIII. Comments by Susan O'Connor, Director of Recreation
- IX. Comments by Randy Nowacki, Director of Golf Operations
- X. Comments by Mike Dyszkiewicz, Maintenance Superintendent
- XI. Comments by Mark Bradley, Director of Marketing and Promotions
- XII. Adjournment

The next scheduled regular meeting is to be held Monday October 15, 2007 in the O'Brien Center Boardroom at 4:00 pm.